

7501 Data Elements
Not Listed on CF 7501 Matrix

	ADDITIONAL 7501 DATA ELEMENTS 5 September 2001	HEADER	SUB- HEADER	LINE	Description Not Specifically Listed on 7501 – Appears on 7501 in box listed	COMMENTS/ ISSUES
1	Payment Type Indicator (CATAIR RH)	✓			2	Listed in box 2 following entry type
2	Preliminary Statement Print Date (CATAIR RH)	✓			3	Refer to 7501 Matrix for Comments
3	State of Destination (CATAIR R10)	✓	✓	✓	9	Appears in box 9 as separate data element from Ultimate Consignee
4	Date of Exportation (Textiles) (CATAIR R51)			✓	34	
5	Special Program Indicator (Primary)			✓	28	Fields 5,6 & 8 related.
6	Special Program Indicator (Secondary)			✓	28	Fields 5,6 & 8 related.
7	Category Number			✓	30	.
8	Special Programs Indicator (Country) (CATAIR R50)			✓	28	Fields 5,6 & 8 related.
9	Unit of Measure (CATAIR R50)			✓	32	
10	Visa Quantity (CATAIR R51)			✓		Does not appear on 7501.
11	Visa Unit Of Measure (CATAIR R51)			✓		Does not appear on 7501.
12	ADD Specific Deposit Value			✓	33	When applicable, appears in Box 33 of 7501 GM researched and cannot find any situation in which deposit value differs from the entered value.
	CVD Specific Deposit Value			✓	33	When applicable, appears in Box 33 of 7501 GM researched and cannot find any situation in which deposit value differs from the entered value.
13	Class Code and User Fee Amount (x 6)	✓	✓	✓	30 - 32	Accounting codes Totals for entry appear on 7501 in box 39.
14	Agricultural License Number			✓	34	Box 34 If agricultural commodity and no license is required this field should defaults to all 9's.
15	Cotton Cert. Number			✓	34?	
16	Countervailing Duty (CATAIR R60)			✓	35	
17	Antidumping Duty (CATAIR R60)			✓	35	
18	Total Countervailing Duty Amount (CATAIR R90)	✓			39	
19	Total Antidumping Duty Amount (CATAIR R90)	✓			39	
20	Grand Total Fee Amount (CATAIR R90)	✓			39	Question if this is needed in the future. Is there a need to total and transmit a column of numbers or can the total be determined through programming by Customs.
21	NAFTA Recon. Indicator	✓	✓	✓		"flag"
22	Other Recon. Indicator	✓	✓	✓		"flag"
23	Release Entry Numbers1 - 6 (and Filer Code)	✓				Use as Release Control Number

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24	ABI Status Indicator				2	Question is this is needed in the future. IASS will be ACE and not ACS or ABI. e.g. ABI/S, ABI/A/L (Systems Requirement – technical decision needed)
25	Live Entry Indicator					N/A to IASS.
26	Electronic Invoice Indicator					Fields 26, 45,47,48,49 & 50 are all related. Still being reviewed by Customs. This field is used to indicate that an electronic invoice is available upon request. Automated Invoice Interface (AII) participants. (Drop – invoices with IASS are inconsistent with account management and its impractical to send a months worth of invoices electronically)
27	OGA Line Release Indicator	✓				Insert “1” to indicate that OGA merchandise on this entry is processed through Line RIs at a border port.
28	Client Branch Designation (CATAIR RH)					Referral to Account Team and Revenue Teams. Code that allows a filer to designate separate statements for individual branches within the same port code (Brokers?)
29	Estimated Date of Arrival					Appears on Box 1 of 3461 N/A to IASS
30	Bond Amount			✓		Reported only when single entry bond is used.
31	Bond Producer Acct. Number			✓		If SEB. An identification number assigned by a surety company to a specific entry filer. Reported only when single entry bond is used.
32	Various Whse Withdrawal Data					N/A to IASS From 30
33	Release Certification Code					N/A to IASS Release related information.
34	Consolidated/Informal Code					N/A to IASS IASS is a consolidation by definition.
35	Designated Exam Port					N/A to IASS Releaser related information. For RLF - Provided for in Track 2 Release - (Drop part of 3461 data)
36						
37						
38	Team Number				3	Appears in Box 3 of 7501 (N/A to IASS . Customs assigns work to team – Customs should generate this number)
39	Bonded ADD Duty			✓		39, 40 & 41 related. This is the bond or cash deposit amount when importer post this amount separately.
40	Bonded CVD Duty			✓		39, 40 & 41 related. This is the bond or cash deposit amount when importer post this amount separately.
41	ADD/CVD Surety Code			✓		39, 40 & 41 related. When applicable, appears in Box 30 of 7501 – (Customs?)

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42	Zone Status	✓	✓	✓		P, D, N, or Z Linked to 7501 Matrix document Box 23 for zone number. Census requires on Type 6 entries - must be reported at the header, subheader or line level.
43	Privileged Status Filing Date	✓	✓	✓		Linked to 7501 Matrix document Box 23 for zone number. Census requires on Type 6 entries - must be reported at the header, subheader or line level
44	Soft Wood Lumber Code					N/A to IASS . Related to 53.
45	Invoice Delimiter			?		26, 45,47,48,49 & 50 are all related. Still being reviewed by Customs Denotes last line of each invoice when multi. Invoices (Drop – invoices with IASS are inconsistent with account management and its impractical to send a months worth of invoices electronically)
46	NAFTA Net Cost Indicator			✓		Y = NAFTA net cost condition
47	Supplier ID Code			?		26, 45,47,48,49 & 50 are all related. Still being reviewed by Customs For Automated Invoice Interface (AII) participants (Is not this the same as the MID #? If not, why is it needed?)
48	Invoice Number (CATAIR R42)			?		26, 45,47,48,49 & 50 are all related. Still being reviewed by Customs For Automated Invoice Interface (AII) participants (Drop – invoices with IASS are inconsistent with account management and its impractical to send a months worth of invoices electronically)
49	Beginning Invoice Line Number (CATAIR R42)			?		26, 45,47,48,49 & 50 are all related. Still being reviewed by Customs All participants (Drop – invoices with IASS are inconsistent with account management and its impractical to send a months worth of invoices electronically)
50	Ending Invoice Line Number (CATAIR R42)			?		26, 45,47,48,49 & 50 are all related. Still being reviewed by Customs All participants (Drop – invoices with IASS are inconsistent with account management and its impractical to send a months worth of invoices electronically)
51	PIRP/Rulings Number			✓	30	51 and 52 related
52	Type Indicator			✓	30	51 and 52 related For pre-approval/binding ruling, etc. (R, C, P, D)
53	Lumber Permit Number					Related 44. N/A to IASS
54	SWPM Indicator					Solid Wood Packaging Material Issue. Release issue if its reported on the IASS its to late. Needs to be reported at release.
55	Canadian Export Cert. (Sugar)					55, 56, 57 Related. N/A to IASS.
56	Canadian Excise Entry Number					55, 56, 57 Related. N/A to IASS.
57	General Sales Tax Number					55, 56, 57 Related. N/A to IASS.
58	Other Government Agency (OGA) Code (CATAIR R10)					For Future use – N/A to IASS

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59	Importing Vessel Code (CATAIR R20)					N/A - Initially, not included on IASS
60	Voyage/Flight/Trip Manifest Number (CATAIR R20)					Provided for under Track 2 Release (** See Footnote b)
61	Location of Goods (CATAIR R20)					Provided for under Track 2 Release (** See Footnote b)
62	Master Bill Number (CATAIR R22)					Provided for under Track 2 Release (** See Footnote b)
63	House Bill Number (CATAIR R22)					Provided for under Track 2 Release (** See Footnote b)
64	Sub-House Bill Number (CATAIR R22)					Provided for under Track 2 Release (** See Footnote b)
65	Quantity (Manifest & In Bond) (CATAIR R22)					Provided for under Track 2 Release (** See Footnote b)
66	Unit (Manifest & In Bond) (CATAIR R22)					Provided for under Track 2 Release (** See Footnote b)
67	Issuer Code of Master Bill Number (CATAIR R22)					Provided for under Track 2 Release (** See Footnote b)
68	Carrier Code (CATAIR R30)					Provided for under Track 2 Release (** See Footnote b)
69	Bonded CVD Indicator (CATAIR R60)	✓	✓			Does this appear on CF 7501 on line level? 1 or 0 (Customs?) Related to elements 39 & 40
70	Bonded ADD Indicator (CATAIR R60)	✓	✓			Does this appear on CF 7501 on line level? 1 or 0 (Customs?) Related to elements 39 & 40
71	Deferred Tax Indicator (CATAIR R90)	✓				Used to pay taxes on alcohol.

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Note: All sub-header and line item element that are also designated, as header items should have header default with exception override.

Footnotes:

* reserved

** b – (Data Elements Line 60, 61, 62, 63, 64, 65, 66, 67, 68,) Information provided on release documentation. Data on relational databases should not be repeated on IASS. Release control mechanism identifier should be used to relate data within ACE.

Census reported at the August 13, 2001 meeting that a new data element is needed. They need imported goods segregated on the IASS between imports for domestic consumption and imports that will later be exported.